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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOVA INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendments adopted:**

Article VIII  
Officers

Hector Alfonso Bello                      President  
Carolina Arango                      Vice President

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**SECOND:** These Amendments were recommended by the board of directors to the Corporation's shareholders on May 15, 2007.

These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, DIAMOVA INC, has caused these Articles of Amendments to be executed on this May 15, 2007.

DIAMOVA INC

By:

Rosio Perdomo - President

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